

WILLINGTON BOARD OF EDUCATION

Special Meeting Minutes

April 5, 2022

4:15 p.m.

Virtual Meeting: Zoom

Zoom recorded

Members Present (members present remotely through Zoom)

Michelle Doucette Cunningham - Chair

Herb Arico- Secretary

Ann Grosjean- Vice Chair

Tracey Anderson

Briana Ross

Laura Rodriguez

Members absent

Donna Cook

Also Present

Superintendent of Schools, Phil Stevens

1. **Call to order**

Chair Cunningham called the meeting to order at 4:16 p.m.

2. **New Business**

a. Educational Specifications for School Building Committee

Superintendent Stevens completed a presentation containing an overview of educational specifications. He shared the purpose of educational specifications and organized thinking into outdoor features, building features, school programs, classroom features, and specialty area features. Superintendent Stevens shared specific information for each of the areas and Board members asked questions and provided feedback. Board members discussed the importance of getting feedback from the community regarding the educational specifications. Superintendent Stevens told members he would share a sample of a complete ed spec from another school district.

3. **Present to Speak**

Ralph Tulis shared he thought it was important the ed spec match the curriculum and to be cautious with the likes versus the needs.

4. **Adjournment**

Ann Grosjean made a motion to adjourn the meeting.

Briana Ross seconded the motion.

| Vote: | Yes | No | Abstain |
|---------------|-----|----|---------|
| H. Arico | x | | |
| M. Cunningham | x | | |
| D. Cook | x | | |
| T. Anderson | x | | |
| A. Grosjean | x | | |
| B. Ross | x | | |
| L. Rodriguez | x | | |

The meeting was adjourned at 6:11 p.m.

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TOWN CLERK